

**RESOLUTION 18-02  
BOARD OF DIRECTORS OF  
SOUTHWESTERN WATER CONSERVATION DISTRICT**

WHEREAS, pursuant to C.R.S. 37-47-108: The Board of Directors (“Board”) of the Southwestern Water Conservation District (“District”) holds its regular meetings at least every three months at the office currently located at 841 East Second Avenue, Durango, Colorado; and,

WHEREAS, the Board may change the location of said regular meeting upon adopting a resolution stating the reason for which the meeting is to be held in that location, and further stating the date, time, and place of said meeting; and


WHEREAS, the Board supports having meetings in various counties throughout the District from time to time, to provide outreach to their constituents and encourage direct dialogue with the Board.

NOW, THEREFORE, BE IT RESOLVED, there being a quorum present, the Board has decided to hold the August 7, 2018 regular board meeting in a place other than the Durango office for the reasons mentioned above. This meeting shall be held on Tuesday, August 7, 2018 at 9:00am in southern Hinsdale County in the Piedra Basin, with the exact venue to be confirmed upon availability and listed on the August meeting agenda.

DATED this 5<sup>th</sup> day of June, 2018.

SOUTHWESTERN WATER CONSERVATION DISTRICT

By:   
Robert Wolff, President

By:   
Jennifer Russell, Secretary-Treasurer

Passed by a vote of 5 to 0.